

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**TIMOTHY CONSIDINE**  
Vice-Chairman

**BARRY I. NEWMAN**  
Secretary

**JEFF C. KANE**  
Treasurer

**DAVID E. DEVOL**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**“SANCAL”**  
**BOARD OF DIRECTORS**

**TUESDAY, FEBRUARY 19, 2008, 2:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, ROOM 358**  
**SAN DIEGO, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JANUARY 15, 2008 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. APPOINT A MEMBER OF THE SANCAL BOARD TO SERVE AS A MEMBER OF THE SOURCE SELECTION COMMITTEE FOR THE UNDERWRITER RFP
8. APPOINT A MEMBER OF THE SANCAL BOARD TO SERVE AS A MEMBER OF THE SOURCE SELECTION COMMITTEE FOR THE FINANCIAL ADVISOR RFP
9. NEXT MEETING DATE: MARCH 18, 2008
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY  
ASSISTANT SECRETARY

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